



EUROPEAN COMMISSION
Employment, Social Affairs and Inclusion DG

Employment and Social Legislation, Social Dialogue
Social dialogue, Industrial Relations

IndustriAll
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EPSU
JW.GOUDRIAAN
Rue Royale 45 Bte 1
B-1000 BRUSSELS

**Subject: Sectoral Social Dialogue Committee for ELECTRICITY
Plenary Meeting on 16 November 2012**

Dear Sirs,

We are pleased to invite you to the above-mentioned meeting to be held on

**Friday, 16 November 2012
From 9.30 to 17.00h**

at the following address: **Borschette Center: Rue Froissart 36
1040 Brussels**

Please find attached the draft agenda of the meeting.

The preparatory meeting for the workers' delegation will be held in **room 4D** with interpretation and simultaneously for the employers' delegation in a separate **room AB305** without interpretation. The joint meeting will start at **11.00h**

Simultaneous interpretation has been requested for the following languages FR,EN,ES,NL and SE passive.

The Commission will reimburse travel and subsistence expenses up to a maximum of **27 EU** representatives per delegation (employers and workers). See Annex 1 for details. In addition, the Commission will reimburse the travel and subsistence expenses of one Croatian observer per delegation according to the same rules.

The lists of all the participants and their interpretation needs must be sent to Vladimir ZUBEREC at least 8 working days before the meeting. If the list is not transmitted in time, interpretation will be automatically cut.

Yours sincerely,

Jean-Paul TRICART
Head of Unit

Encl.: 1. Reimbursement of allowance for travel and subsistences expenses
2. Agenda of the meeting

ANNEX 1: REIMBURSEMENT OF TRAVEL AND SUBSISTENCE EXPENSES

APPLICATION FOR REIMBURSEMENT

To claim reimbursement of travel and subsistence expenses, you must fill in and return to the meeting secretary a signed **application for reimbursement** as well as the **original ticket** or in the case of online bookings, the printout of the electronic reservation. If the fare, class, date are not shown on the ticket, an invoice should be provided. The application form will be handed out **during the meeting**.

THE FIRST TIME, YOU CLAIM REIMBURSEMENT OF EXPENSES ...

LEGAL ENTITY FORM

You need to fill in either the "Private Company" form or the "Individual Expert" one.

The form 'Private Company' should be filled in and an extract of registration provided (or its equivalent: Moniteur, Journal Officiel, or a copy of a document proving VAT registration, where applicable), or a copy of the statutes of the organisation. The form "Individual expert" should be filled in and a copy of the identity card or of the passport must be provided.

FINANCIAL IDENTIFICATION

You need to fill in the EXPERT IDENTIFICATION SHEET duly completed with the IBAN code and signed by the account holder, and

- either the signature and a stamp of the bank on the form;
- or a document issued by your bank containing the following data: account number, name and address of the bank account holder (ex: account statement, proof of opening of account or account identification number).

The Application for reimbursement, the Legal entity form and the Expert identification form can be downloaded at: <https://circabc.europa.eu/w/browse/5cf18da6-a3a7-437a-9743-c452e6830e93> !!

These documents should be presented to the assistant at the meeting.

If you are not able to provide at the meeting all the documents requested, these can be sent after, by fax, e-mail or post mail **but no later than 30 calendar days after the day of the meeting** as required by the financial rules applicable in the Commission. Failure to comply with this rule absolves the Commission from any obligation to reimburse travel expenses or pay any allowances.

Travel expenses [from your residence to Brussels] are reimbursed on the following basis:

- For air travel [authorised only for a distance over 400 km] expenses will be reimbursed on the basis of the most economical fare available at the moment of the invitation and allowing participation to the meeting and travel during the workweek. If for reasons beyond your control, seats have to be booked in business class and/or higher rate, you must present a document from the travel agency certifying that no tickets were available in economy class and/or at a lower price. In cases of Internet bookings in business class, a screen printout proving that no lower fare was available at the time of the booking must be enclosed with the application for reimbursement.
- For **train**, expenses will be reimbursed for journeys of less than 400 km (one way, according to official distance by rail) in 1st class rail travel.
- The cost of travel by **private car** shall be reimbursed at the same rate as the first-class rail ticket. If the route is not served by a train the cost of travel by private car shall be reimbursed at the rate of EUR 0.22 per km.
- **Taxi fares and parking fees** are not reimbursed.

Expenses of people who accompany disabled persons will be paid subject to the current rules.

The subsistence allowance is a standard amount of 92,00 € due per day of meeting in Brussels, covering meals and local travel. You are entitled to the subsistence allowance provided that you reside more than 100 km from Brussels, if the place of departure cited in the invitation is 100 km or less from the place where the meeting is held, the daily allowance shall be reduced by 50%. You are, however **not entitled to subsistence allowance** if residing and/or working in Brussels and its close vicinity.

If you have to spend one or more nights at the place where the meeting is held because the times of meetings are incompatible with the times of flights or trains, you may also be entitled to an accommodation allowance. This allowance is 100,00 € per night. The number of allowances cannot exceed the number of meeting days + 1.



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Meeting: Sectoral social dialogue committee, **Electricity, Plenary Session**

Time: 16.11.2012

09h30 -11h00 Preparatory meetings:

- Employees: with interpretation
- Employers meet in their premises

Translation: **FR, EN, ES, NL (SE passive)**

13h30 - 17h00 Plenary session

Same room as employees' preparatory meeting
Room will be displayed at the reception

Address: Centre Albert Borschette
Rue Froissart 36
B-1040 Brussels

Draft AGENDA

1. Welcome
2. Approval of draft agenda
3. Approval of draft minutes of previous meeting (14/09/2012)
4. Joint Project "Future of skills and jobs in Europe's electricity sector" (Mapping Skill exercise) – Feedbacks from final workshop (15/11/2012) and discussions on next steps
5. CSR - Presentation by EPSU on a recent report on reporting and use of GRI and EUSS + discussion on next steps on CSR
6. Framework of action – Reaction from employer's delegation to draft proposal from Trade Unions & discussion (for adoption)
7. Presentation by Social Partners from the Netherlands (tbc)
8. Presentation by DG ENER (Mrs. Bernaerts HoU Unit B.2) on the upcoming Internal Energy Market Communication
9. Discussions on Work Programme 2013
10. Any other business
11. Date and place of next meetings.